

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

August 27, 2003

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:00 a.m., August 27, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Also present, Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the minutes from meetings held on July 2, 2003.

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

EASEMENTS AND RIGHT-OF-WAY DOCUMENTS

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve easements, right-of-way documents, relocation assistance, and appraisal services contracts under \$5,000 per resolution FCD 87-12; escrow instructions per resolution FCD 87-13; license procedures and fee schedules per resolution FCD 97-02; and payment of tax notices per resolution FCD 97-07 for Flood Control purposes. (ADM1910)

Bethany Home Outfall Channel (Per: Resolution FCD 98-12)

Item A002.152, Relocation Assistance Entitlements for Kenneth and Linda Kobie in the amount of \$13,400.00.

Item A002.170, Relocation Assistance Entitlements for Thomas W. Koons in the amount of \$25,580.00.

Queen Creek Wash Improvement (Per: Resolution FCD 1999R019)

Item A013.008, Warranty Deed from Brian McQuade and Teresa McQuade to the Flood Control District of Maricopa County for the sum of \$4,000.00.

Item A013.008, Escrow Instructions.

Property Management - Non-Exclusive Recreational Use Easement (Per: IGA FCD 2001A009)

Item N/A, Non-Exclusive Recreational Use Easement from the Flood Control District of Maricopa County to the City of Avondale for the sum of \$1.00.

Property Management - MCDOT Bell Road (Per: Resolution FCD1999R016)

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Item A002.001, Permanent Roadway Easement from the Flood Control District of Maricopa County to Maricopa County for the sum of \$285,401.00.

Litchfield Park RID Overchute Project (Per: IGA FCD-94016)

Item WT9-13-PCE, Permanent Channel Easement and Agreement for Flood Control Purposes from the Flood Control District of Maricopa County to the City of Litchfield Park for the sum of \$1.00.

INTERGOVERNMENTAL AGREEMENT WITH MARICOPA COUNTY BOARD OF SUPERVISORS - WITHDRAWN

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve an Intergovernmental Agreement between the Board of Supervisors and the Flood Control District Board of Directors identifying the organizational reporting structure of the District Chief Engineer and General Manager. (C20040032)

This item was withdrawn by the Clerk of the Board.

REVISED EMPLOYEE GAINSHARING PROGRAM POLICY (HR2419)

Motion was made by Director Stapley, seconded by Director Wilcox, and unanimously carried (5-0) to approve the revised Employee Gainsharing Program Policy (HR2419) for the Flood Control District, which was originally approved in July 2002. This revision establishes procedures for which county departments/special districts can develop Employee Gainsharing Programs under Section VIII of the Maricopa County Employee Compensation Plan. (C3502012601) (ADM1918)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board